

Board Meeting

21 April 2010

Called to order at 3:10 pm

Present: Arleen Kaull - Director

Julia Finn - co-Chair

Olga Probert - V-Chair

Karen MacKnight - Secretary

Alice Whitney

Elizabeth Yashura

Joan Gilleran

Charlie Ryan

Absent:

Al Cook

Anne Quigley

Olga Probert made a motion to suspend the monthly report, so that the Director could give the annual report. The motion was duly seconded by Joan Gilleran.

Annual Report - 2009

Jan. - We celebrated the historic swearing in of our 44th President with a luncheon- and a tailgate party for the Super Bowl.

Feb. - Valentine Tea Social - A celebration of the Gift of Life with an Ice Cream Social

Mar. - St. Patrick's Day celebration with Richard Clark and Dianne Giammarce

Apr - Easter Bake Sale - An Afternoon Affair with Musician Peter Pitz- An Afternoon of Song with Peter Chartier and a Morning Special Breakfast...

May - Special Mother's Day luncheon- A Senior Pancake Luncheon - and the Relay for Life

June - Old Fashioned Picnic with the "Irish Boys", trained dogs- Out of Sight luncheon- Father's Day Luncheon

July - Old Rhode Island Lunch Day- Fourth of July celebrations with lots of great food.

Aug - The Hawaiian Gayla

Sept - Mrs. Rosa's 100th Birthday party - An Afternoon Sing-a-long - End of summer luncheon

Oct - Health Expo - Sharing our Spiritual Feelings - Middletown EMT's talked when to call 911 - Our Halloween Party

Nov - Annual Fall Festival - Bake and Book sale

Dec - Dawon Tones Christmas Show - Christmas Party - Tree Lighting and the New Year's Eve cocktail party.

Weekly Activities:

Bridge, cards, pokeno, billiards, bingo, Tai-Chi and yoga.

Zumba Dance and fitness.. line dancing were included.

Art Classes, knitting, quilting and computer classes were all well attended.

The camera class and the Dawn Tones coral group were also active

Trips:

**Rhode Island Flower show... Wright's Farm and Restaurant...
Woonsocket's Historic Market.....Cabaret Lulu in Groton CT..
Lake George Ballonn Festival with the Cruise of 1000 Islands**

Guest Speaker's:

**Rene St. Laurent, cerified Nutritionist.... Audubon Society- Owls and
bird feeding.... Attorney Gen. Patrick Lynch- Consumer protection....
Dr. Elliot Kaminitz - The Art of Chinese Cooking...David Whally-
Newport Prescription Center- drugs and rising costs....Jackie
Baddley- Councelor of Elder Affairs....
Bill Nickerson - Bright Star Group- Child care and families...**

Social Services:

**URI Outreach program... Visiting Nurse.. St. Lucy's Hearth...
Martin Luther King Center...Project Head Start... AARP Tax Aid...
East Bay Grand Parents Program... Life Line Screening... RIPTA Flex
routes**

**Meal Sight Program....5,519 Meals Served Volunteer Hours..7,382
of time.**

Activities: 20,674 members partipated in activities

Capital Improvements:

Sr. Center draperies for 10 windows

Handicapped ramp

Replaced 2 handicapped toilets

CBC Grants - Sealing the parking lot and new shingles for roof

Life Path Volunteers

Planted 100 bulbs and landscaped gardens

Donated time to paint bathrooms

Programs that helped the community over the last year:

Roger's High School- Middletown High School-Middletown Baptist Church- Portsmouth Methodist Church- RI Foster Grandparents program-Soup to go program - Child and family Elder Care program- Handmade lap robes for the Grand Islander from our knitting group- RI Big Sister's - Beltone Hearing - EMT's Middletown - Wheel chair and walkers lent out to local residence- Just to name a few

Elizabeth Yashura made a motion to accept the annual report as Arleen presented it, and was duly seconded by Olga Probert.

Old Business:

We discussed the Bocci Courts and Joan Gilleran made a motion to fill in the courts with dirt and make use of the space by adding some vegetables and flowers.

Elizabeth Yashura voted to duly second the motion and all remaining six members voted YES.

May 5th flower arranging class \$12 per person

New Business:

Historical Society's Annual Dinner- Salad and soup cart set up-

HOMe Medical Monitor will be set up here -CBC Grant for Air Conditioning - Also a Block Grant for the center.

May Election of Officers:

Votes were taken for Chair - Vice Chair and Secretary

All interested Parties should be there to accept or decline the office

A motion was made to adjourn the meeting by Olga Probert at 4:17 pm

and Alice Whitney duly seconded the motion.

The next meeting will be held on May 19th at the Sr. Center at 3 pm.

Respectfully submitted,

Karen MacKnight, Secretary